

## **JUDICIAL & PUBLIC SAFETY COMMITTEE**

Ken Borzick – Chairperson, Alan Gibeaut, Robert Miller, Jon Sheller and Mary Walters.

Note: All agenda items below involve the potential for discussion and action unless stated otherwise.

February 7, 2019 at 2:00 p.m.

Public Safety Room – Courthouse/Law Enforcement Center  
Montello, Wisconsin

1. Call to Order
2. Review and Approval of Agenda
3. Minutes of January 4, 2019 Meeting
4. Citizen Concerns – 5-minute limit (no actions to be taken)
5. Approval of Vouchers for the Departments/Offices
6. Department Updates for Coroner, District Attorney, Clerk of Circuit Court
  
7. Emergency Management
  - A. New Desk/Carpet for Office
  
8. Sheriff
  - A. Update on NextGen 911 Project
  - B. Contract for Police Services by Marquette County Sheriff's Office for the City of Montello
  - C. Staffing Update
  - D. Protocol for Dispatching for EMS Assists
  
9. EMS:
  - A. Billing Practices for Fire Districts for EMS Assists
  - B. Town of Jackson – Long term contract - ambulance service
  - C. Update on Clinic Options
  - D. CADs class
  
10. Reports of official meetings held in the prior month
  
11. Upcoming Events/Issues – discussion only
  
12. The committee may move to closed session under WI State Statute 19.85 (1) (c) “Considering performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility.” (Annual evaluation of EMS Director)
13. The Committee will reconvene in open session under WI State Statute 19.85 (2) if a vote is needed on items discussed in closed session.
  
14. Adjourn

**This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the Judicial & Public Safety Committee will take official actions based on the above agenda.**

**Anyone who requires special accommodation because of disability please contact the County Clerk's office, (608) 297-3016, at least 24 hours before scheduled meeting time so appropriate arrangements can be made.**